Gorham Public Library Trustee Meeting of 7/23/2013

Present:

Trustees: Rufus Ansley (Treasurer), Aaron Gorban (Trustee). David Graham (Alternate Trustee)

Staff: Elizabeth Thompson, Director

Absent:

Gail Wigler (Chair)

Meeting called to order at 6:00 pm

Rufus Ansley moved to accept the meeting minutes from the Trustee meeting on 6/25/13. David Graham seconded. Motion passed unanimously.

Budget Update:

Rufus Ansley reported that the reading room project approved in the previous meeting was completed and came in \$212.80 under the approved budget of \$3600.

Director's Report:

Rebecca Rule's presentation on 7/9/13 was attended by approximately 30 people.

Elizabeth ordered a small amplifier system to enable patrons to better hear various library program presenters.

Elizabeth reported on several upcoming author readings scheduled in July.

The Gorham Art Walk is scheduled for 7/24/13 and the library will host music on the porch and remain open as a part of the event.

On 7/29/13 the library is co-sponsoring a program with the GMHS titled "An Evening with Wade Martin, Homeland Diplomat Program".

A crew from the town recently repaired a gap between the building and deck at one of the buildings emergency exits.

The deck on the library is scheduled to be painted in the next month or so.

Rufus Ansley moved the Trustees schedule consistent monthly meetings to be held at 6 PM on the fourth Tuesday of each month. Aaron Gorban seconded. The motion passed unanimously.

Next meeting Tuesday 8/27 @ 6PM

6:30 PM meeting adjourned